



BSL:SEC:19

Date: 5th September, 2019

**To,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001**

**To,
The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E), Mumbai-400 051**

Scrip Code: 503722

Symbol" BANSWRAS"

Dear Sir/Madam,

Subject:- Newspaper publication of the Notice of the 43rd Annual General Meeting, Book Closure and E-voting.

With reference to the Captioned subject matter, Please find attached herewith a copy each of Newspaper, Notice published in the Business Standard (in English Edition) and in Nafa Nuksan (in Hindi Edition), intimating about the 43rd Annual General Meeting of the Company to be held on 27th September, 2019, Book Closure for purpose of Dividend and AGM & E-voting facility to be availed by members of the Company.

The same may please be taken on record and disseminated to all.

Thanking You,

Yours Faithfully
For **BANSWARA SYNTEX LIMITED**

(H.P. KHARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As above

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विषयकी

पाली में प्रदूषण मुक्त इंडस्ट्रीज की लालसा

पाली में टैक्सटाइल के साथ नए उद्योगों की भी संभावनाएं

पाली/विजों संवाददाता

शहर के उद्योगों के मन में प्रदूषणमुक्त इंडस्ट्रीज स्थापना की दिशा में कई नए प्रोजेक्ट की तलाश का प्रारंभ है।



एक बड़ी मीटिंग होगी, जिसमें आगे का फैसला किया जाएगा।

के साथ बीमा ग आगाज 4वें वर्ष में प्रवेश



अंतर्गत निगम की चित्रकला आयोजन किया। में तीन वर्ग कक्षा एक से कक्षा पांच से। वर्ग कक्षा नौ गया गया। गभग 100 लया। बरिष्ठ ने बच्चों की सा करते हुए हवर्धन किया। 224 करोड़ सिल किया : ठिकानेर मंडल लाख 82 हजार र 224 करोड़ म हासिल

किया। यह जानकारी सोमवार को यहां बरिष्ठ मंडल प्रबंधक पी.सी. मिश्रा ने पत्रकारों को दी। उन्होंने बताया कि इस साल 2 लाख 15 हजार पॉलिसी के साथ 320 करोड़ रुपए के प्रीमियम का लक्ष्य रखा गया है। इससे पहले उन्हें बीमा सहाह के दौरान आयोजित किए जाने वाले कार्यक्रमों की जानकारी दी। साथ ही एलआईसी के सामाजिक सरोकार के कार्यों के बारे में जानकारी दी। विपणन प्रबंधक दिनेश तनानिया ने बताया कि बीमा सहाह के दूसरे दिन विशेष ग्राहक सेवा काउंटर का उद्घाटन एसडीएम मिश्रा ने फीता काटकर किया।

BANSWARA

बांसवाड़ा सिंटेक्स लिमिटेड

पंजीकृत कार्यालय: इंडस्ट्रियल एरिया, दाहोद रोड, पोस्ट बॉक्स नं. 21, बांसवाड़ा-327001, राजस्थान
सीआईएन- L24302RJ1976PLC001684

फ़ोन :- 91 2962 240690, 257679-681, फैक्स :- (02962) 240692

वेबसाइट: www.banswarasyntex.com ईमेल: hpkharwal@banswarasyntex.com

सदस्यों को नोटिस

एवं द्वारा सूचित किया जाता है कि बांसवाड़ा सिंटेक्स लिमिटेड की 43वां वार्षिक साधारण सभा (ए.जी.एम.) शुक्रवार, 27 सितम्बर, 2019, सुबह 11.00 बजे, कम्पनी के पंजीकृत कार्यालय: इंडस्ट्रियल एरिया, दाहोद रोड, पोस्ट बॉक्स नं. 21, बांसवाड़ा-327001 (राजस्थान) में होगी जिसमें ए.जी.एम. के नोटिस में निर्दिष्ट कार्यों को निष्पादित किया जायेगा।

43वां ए.जी.एम. के नोटिस के साथ 2018-19 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.banswarasyntex.com और www.evotingindia.com पर भी उपलब्ध है। 43वां ए.जी.एम. का नोटिस तथा 2018-19 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतिलिपियां ऐसे सभी सदस्यों को भेज दी गई हैं जिनके E-mail Id डिपॉजिटरी पार्टिसिपेंट एवं शेयर ट्रांसफर एजेंट के पास पंजीकृत है।

ए.जी.एम. का नोटिस तथा वर्ष 2018-19 के वार्षिक रिपोर्ट की वार्षिक प्रतियां सभी सदस्यों को त्वीकृत पद्धति में उनके पंजीकृत पते पर भेजी गई, उपरोक्त रिपोर्ट प्रेषण का कार्य 31 अगस्त, 2019 को पूरा कर लिया गया है। वार्षिक साधारण सभा में होने वाले कार्यों से सम्बंधित दस्तावेज पंजीकृत कार्यालय पर निर्देशक के लिए उपलब्ध (कम्पनी के कार्य करने के घंटे के बीच सुबह 10:00 बजे से दोपहर 1:00 बजे तक इस एजीएम की तारीख तक की) सुदृष्टियों को छोड़कर) है।

यह सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 97 (1) के साथ पठित कम्पनी (प्रबन्ध और प्रशासन) नियम 2014 के नियम, (10) और सेबी लिस्टिंग रेग्युलेशन 2015 के रेग्युलेशन 42 के अनुसार सदस्यों के रजिस्टर तथा कम्पनी के शेयर ट्रांसफर खातों के रजिस्टर 21 सितम्बर, 2019 से 27 सितम्बर, 2019 (दोनों दिन सहित) के लिए बन्द रहेगे। कम्पनी के निदेशक मण्डल ने 1/- रूप प्रति इक्वटी शेयर लाभांश की सिफारिश की है यदि वार्षिक साधारण सभा में सदस्यों द्वारा पारित किया जाता है अतः अिन अंशधारकों के नाम कम्पनी के सदस्य रजिस्टर में दिनांक 20 सितम्बर, 2019 (कट ऑफ) को अंकित है उनको ध्यान रखा जाना चाहिए।

कम्पनी अधिनियम 2013 की धारा 108 कम्पनी (प्रबन्ध और प्रशासन) नियम 2014 के नियम, 20 और सेबी लिस्टिंग रेग्युलेशन 2015 के रेग्युलेशन 44 के प्रावधानों के अनुसार ए.जी.एम. को नोटिस में विहित सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक तरीके से देने हेतु कम्पनी उन सदस्यों को वैकल्पिक तौर पर ए.जी.एम. के स्थान में अलावा अन्य स्थान से अपना वोट इलेक्ट्रॉनिक मतदान प्रणाली का उपयोग करते हुए अपना वोट डाल सकते हैं, इस उद्देश्य के लिए कम्पनी रिमोट ई-वोटिंग की सुविधा के लिए CDSL के साथ एक समझौते पर हस्ताक्षर किये हैं। मत पत्र द्वारा वोटिंग की सुविधा ए.जी.एम. में उपलब्ध रहेगी, रिमोट ई-वोटिंग अवधि 23 सितम्बर, 2019 (सुबह 9.00 बजे) से शुरू होकर दिनांक 26 सितम्बर, 2019 (संय 5.00 बजे) के बाद बन्द हो जायेगी। ऐसे सदस्य जिन्होंने ए.जी.एम. से पूर्व रिमोट ई-वोटिंग द्वारा वोट दिया हो वे सभी सदस्य ए.जी.एम. में भाग ले सकते हैं लेकिन उन्हें फिर से वोट करने की अनुमति नहीं होगी।

ऐसे सदस्य रिमोट ई-वोटिंग / मतपत्र के माध्यम से वोट करने के लिए अधिपत्र होंगे जिनके नाम कट ऑफ दिनांक 20 सितम्बर, 2019 को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा प्रबंधित लाभ भोगी स्वामी के रजिस्टर में दर्ज होंगे। ऐसा कोई भी सदस्य जो ए.जी.एम. की सूचना भेजने के बाद कम्पनी का अंश अर्जित करते हैं तथा कम्पनी का सदस्य बनता है तथा कट ऑफ दिनांक 20 सितम्बर, 2019 को अंश अर्जित करते हैं वे : hpkharwal@banswarasyntex.com पर प्रार्थना भेजकर यूजर आई डी तथा पासवर्ड प्राप्त कर सकता है। यदि कोई व्यक्ति ई-वोटिंग के लिए CDSL में पहले से पंजीकृत है तो वह वोट करने के लिए वर्तमान यूजर आई डी तथा पासवर्ड का प्रयोग कर सकता है।

डॉक महामंत्र द्वारा या इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में प्रश्न/शिकायतों के मामले या धार-वार पूछे जाने वाले प्रश्न, श्री एच.पी. खारवाल, कंपनी सचिव, इंडस्ट्रियल एरिया, दाहोद रोड, बांसवाड़ा-327001 (राजस्थान), फोन नं. 91 2962-240690, 257679-681, या ईमेल hpkharwal@banswarasyntex.com द्वारा या CDSL टोल पर फ्री नं 18002005533 और <https://www.evotingindia.com> के हाउसहोल्ड अनुभाग में उपलब्ध सदस्यों के लिए ई-वोटिंग उपयोगकर्ता के मैनुअल से जानकारी प्राप्त कर सकते हैं।

बोर्ड की आज्ञानुसार।
बांसवाड़ा सिंटेक्स लिमिटेड के लिए
हस्ता/-

एच.पी. खारवाल
कंपनी सचिव

स्थान: बांसवाड़ा
दिनांक: 02.09.2019

Business Standard New Delhi
3rd september, 2019

have requested for the copy. Shareholders, who wish to receive physical copies of the annual report may write to the Secretarial Department at the Registered Office of the Company or send an email to chandni@eldecogroup.com

Members holding shares either in physical form or dematerialized form, as on the cut-off date on Friday, 20th September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All members are informed that:

- The Register of Members and Share Transfer Books will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive), for the purpose of determining eligibility for payment of dividend, if declared at the AGM.
- The dividend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on Friday, 20th September, 2019 and in respect of shares held in dematerialized form, it shall be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited, as beneficial owners as on that date.
- The business set forth in the Notice of AGM may be transacted through voting by electronic means also.
- The remote e-voting shall commence on Tuesday, 24th September, 2019 (9:00 A.M.) and ends on Thursday, 26th September, 2019 (5:00 P.M.)
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General meeting.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e. Friday, 20th September, 2019 can follow the process for generating login ID and password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However such members who have not updated their PAN with their Depository Participants, they may obtain login id and password by sending a request at chandni@eldecogroup.com or admin@skylinerta.com. If the member is already registered with CDSL for e-voting, then he can use his existing user-id/password for casting his vote through remote e-voting.
- Members may note that remote e-voting shall be disabled by CDSL after Thursday, 26th September, 2019 at 5:00 P.M. and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The AGM notice along with the complete Annual Report 2018-19 is also uploaded on website of the Company and Bombay Stock Exchange i.e. www.eldecogroup.com and www.bseindia.com respectively.
- In case of any queries related to electronic voting, members may download e-voting user manual from the downloads section at www.evotingindia.com or contact the Company's Registrar and Transfer Agent-M/s Skyline Financial Services Private Limited, Contact Person-Mr. Atul Kumar, Senior Executive, contact no. 011-40450193-96, email-admin@skylinerta.com, parveen@skylinerta.com

By the order of the Board
For Eldeco Housing and Industries Limited
Sd/-
Chandni Vij
Company Secretary

Date: 02/09/2019
Place: Lucknow

BANSWARA SYNTEX LIMITED

CIN: L24302RJ1976PLC001684

Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara-327001, Rajasthan. Ph. No.: +91 2962 257679-681, 240690 Fax: (02962) 240692
Website: www.banswarasyntex.com, Email: hpkharwal@banswarasyntex.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that 43rd Annual General Meeting of the Company will be held on Friday, 27th September, 2019 at 11.00 A.M. at its Registered Office situated at Industrial Area, Dahod Road, Post Box No.21, Banswara-327001 (Raj.), to transact the business as set out in the AGM Notice.

The Notice of 43rd Annual General Meeting along with the Annual Report is available on the Company's Website www.banswarasyntex.com and on agency www.evotingindia.com.

The notice setting out the Business to be transacted at the meeting along with the Annual Report of the Company for the year ended March 31, 2019 have been dispatched to all the Members at their postal address or through e-mail at their registered e-mail Id's with the Depository Participant/Registrar & Share Transfer Agent by 31st August, 2019. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during working hours between 10.00 A.M. and 1.00 P.M. except on holidays up to date of this AGM.

Notice is also hereby given pursuant to section 91(1) of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive).

The Dividend Rs. 1.00/- per equity share as recommended by the Board of Directors, if declared by the members, at the Annual General Meeting, will be paid to such shareholders, whose names appear in the Register of Members as on 20th September, 2019.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means on all resolutions set forth in the Notice of Annual General Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited (CDSL) as the Agency for facilitating remote e-voting. The facility for voting through ballot paper shall be made available at the Annual General Meeting. The remote e-voting period commences from 23rd September, 2019 at 9.00 A.M. and ends on 26th September, 2019 at 5.00 P.M. The remote e-voting module shall be disabled for e-voting after 5.00 P.M. on 26th September, 2019.

A person whose name is entered in the Register of Members or in the Register of Beneficial owners maintained by the Depositories (s) as on 20th September, 2019 i.e. cut-off date will have the facility for remote e-voting or voting by ballot at the AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice of the Annual General Meeting and holding shares as on the cut-off date i.e. 20th September, 2019 may obtain the login id and password by sending a request at hpkharwal@banswarasyntex.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

For any grievances/queries relating to the remote e-voting facility the members may refer to the remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Shri H. P. Kharwal, Company Secretary, Banswara Syntex Limited, Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan), Telephone No. 02962-257676-681, 240690, E-mail ID: hpkharwal@banswarasyntex.com

By Order of the Board of Directors
Sd/-
(H.P. Kharwal)
COMPANY SECRETARY

Place: Banswara
Date: 2nd September, 2019

Building portion (i/c. W.S. & S.I and rain harvesting tank septic tank, site development & Approach road etc.), Estimated cost: Rs.2,97,97,577/-, Starting Date for downloading BID: 14-09-2019 1030 HRS, E/Money: Rs.2,20,000/-, Deadline for submission of BID: 03.10.2019 1800 HRS.

The bidders are advised to note other details of tenders from the department website www.hpntenders.gov.in And any corrigendum uploaded in website.

Executive Engineer
B&R Divn HP.PWD, Rohru.

1782/2019-2020

13. E-auction date & time: Sep 12, 2019 from 11.00 a.m. to 01.00 p.m. (with unlimited extension of 5min)

14. The Eligible Bidders, participating in the E-Auction, will have to bid for at least the Reserve Price, and increase their bid by a minimum incremental amount of Rs.10 Lakhs for each 1% amount of Rs. Lakh/- for the Block 2 or in multiples of these amounts.

Vijender Sharma
Liquidator - M/s Gallium Industries Ltd.
IBBI Reg. No: IBBI/PA-003/IP-N00003/2016/10022
Address: VRSA Insolvency Professionals LLP,
11 (3rd floor) Hargovind Enclave, Vikas Marg, Delhi-110092
Email: vljender@vsa.net.in Contact No.: 011-41578410

Date: 03.09.2019
Place: Delhi

 बैंक ऑफ़ बड़ौदा
Bank of Baroda

E-AUCTION SALE NOTICE

Appendix- IV-A (See provision to rule 8(6))

SALE NOTICE FOR SALE OF MOVABLE AND IMMOVABLE PROPERTIES

E-Auction Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Movable and Immovable properties Mortgaged/Charged to Bank Of Baroda Secured Creditor the physical possession of which has been taken by the Authorised Officer of Bank Of Baroda Secured Creditor will be sold on "AS IS WHAT IS" and "WHATEVER there is basis" for recovery of Amount mentioned below plus interest and other expenses due to Bank of Baroda the Secured Creditor from below mentioned Borrowers & Guarantors.

Name of the Branch/ Borrower/Guarantor/ Mortgagor	Description of Secured Assets (Moveable / Immovable Properties)	Reserve Price	Date / Time of E-Auction	Demand Notice Date
		EMD		Possession Date
		Bid Increase amt.		Outstanding Amount
Zonal Stressed Asset Recovery Branch, Jabalpur, 1489, Wright Town, Near Manas Bhawan, Jabalpur- 482002 (M.P.) Ph.: 0761-2480150, 2480160, Mob.: 7772088987, E.mail: armbja@bankofbaroda.co.in				
M/s Ranjeet Automobiles Partner: 1. Mr. Gurjeet Singh Bajaj, Mrs. Harsha Kaur Guarantor: 1. Mr. Gurjeet Singh Bajaj 2. Mr. Taranjeet Singh Bajaj 3. Mrs. Harsha Kaur 4. Mr. Jatinder Kaur	Equitable Mortgage Property situated at Unit No. 603, Tower A, Mahindra Sec- 110A, Flat No. 603, 6th Floor, 3 BHK, Area 1615 sqft. Gurgaon. Boundaries- East- Entry, West- Open to Sky, North- Open to Sky, South- Open to Sky. Owned by Mr. Gurjeet Singh Bajaj.	Rs. 105.00 Lacs	05-10-2019 12.00 pm to 1.00 pm	04-07-2017
		Rs. 10,50,000/-		31-10-2017
		Rs. 20,000/-		Rs.34,45,86,633/- + interest and charges w.e.f. 30/06/2017

EMD submission account details: A/C No. : 0717020000444 A/C Name: Authorised Officer, Bank of Baroda,

IFSC Code: BARB0 (zero) ARMBJA

TERMS AND CONDITIONS OF E AUCTION SALE:

- The Auction-cum-Sale shall be conducted through e-Auction mode, through the official portal of <https://www.bankeauctions.com>. Care has been taken to include adequate particulars of Secured Assets in the Schedule hereinabove. The Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The interested bidders shall submit the bid application along with documents (Hard Copy/ Online) and EMD through NEFT / RTGS/ Banker Cheque/ Demand Draft on or before 5.00 PM on **04-10-2019**
- The intending bidders are advised to go through the portal <https://www.bankeauctions.com> for detailed terms and conditions for e Auction sale before submitting their bids and taking part in the e-Auction sale proceedings and contact the respective Branches for the property/ies concerned as mentioned herein above.
- The Secured Asset shall not be sold below the Reserve Price. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid among themselves by improving their offer with minimum incremental amount stated herein above.
- The date of E-Auction shall be on 05-10-2019 Time 12 Noon to 1 pm.**
- The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to immediately, deposit 25% of the amount of the sale price, which is inclusive of earnest money deposited and the balance amount i.e. 75% of the sale price shall be deposited on or before 15th day of sale or within such extended period as agreed upon in writing between purchaser and secured creditor. In case of default in payment by the successful bidder, the amount already deposited by the offeror shall be liable to be forfeited and